

Who:	<i>North Yakima Conservation District</i>
What:	<i>NYCD Regular Board Meeting Minutes</i>
When:	<i>2:00 P.M. January 20, 2010</i>
Where:	<i>USDA Ag Service Center 1606 Perry Street - Yakima, WA</i>

Item	Who	Information Distributed	Action	Time	Outcome
1. Call to Order	Board Chairman	NA		1 min.	Meeting called to order at 2:00 P.M.
2. Introductions	Self Introductions	NA		2 min.	N/A
3. Review Agenda	Board Chairman	Yes	approve	2 min.	Pine Hollow update insert under line 14a. Letter received from Gary Scheele from Spokane under mail and an Executive Session line 16
4. Public Comment	Board Chairman	NA		max. 10 min	No Public comment
5. Review Minutes	Board / Staff	Yes	review and approve	5 min.	Frank Hendrix made a motion to approve the December 2009 Board Meeting Minutes. Dustin Melius seconded the motion. Carried.
6. Bookkeepers report		Yes	review and approve	5 min.	Frank Hendrix made a motion to approve the Bookkeeper's Report. Dustin Melius seconded the motion. Carried.
7. Bills to Approve		Yes	review and approve	5 min.	Frank Hendrix made a motion to approve the Bills to Approve Report. Bill Gillespie seconded the motion. Carried.
					Feb 24-26 Legislative Days. Bill Gillespie and Mike Tobin will attend. Mike discussed meetings he has set up with our legislators.
					Board discussed the letter/Resolution from Gary Scheele from Spokane CD discussing assessment resolution from WACD 2009 Convention. Bill Gillespie made a motion to write a letter of support to Spokane CD with a copy to WACD, indicating our support for their Resolution. Frank Hendrix seconded the motion. Carried.
					A letter was sent in regards to a nation wide program called 4th Grade Foresters to provided a pack of evergreen plugs with care instructions. Mike would like to propose this idea to Denise Buck to create something that models this for our own school districts. Board approved.

					Environmental film series flyer was given to the Board if they were interested in going to any of the presentations.
8. Mail		No	information	5 min.	Mike discussed the Draft documents from the WSCC regarding Districts in good standing. They are honing in on specific items that Districts will need as part of their scrutiny to show which category they stand in. Discussed nuances of the categories and how to achieve a higher level.
9. NRCS Report				5 min.	Corey Bensen discussed the NRCS report with the Board.
10. Election Business	Board / Staff	yes	as needed	5 min.	Jackie and Mike updated the Board on the election process and where we're at in that process. Diana Hillis, who is up for re-election this year, handed in her required Forms and nomination petition. Discussed advertising schedules and that the web is also being used now to advertise this year's election.
11. WACD Legislative Days	Board / Staff	yes		5 min.	Discussed Legislative Days previously
12. Assessment update	Jackie Whitnall	No	information	5 min.	Jackie told the Board that the Assessment is finally complete and that we will be receiving approximately \$89,000 in revenue for 2010.
13. Staff Reports	Brian Schmidt		information	10 min.	Brian discussed project highlights over last month. First an update on the Borrego project, then Fausto. Brian discussed WCC work for the BOR. They've been very busy working for our projects and ones for Kittitas CD. Brian completed reports for BPA (YTAHP) for herbicide list. In his report for the Implementation Grant we had a spike in contacts because of the 3,000 plus students that Denise Buck contacted in her educational program. The Conservation Commission approved the use of these contacts. Brian updated the Board on the Schwart project. He also discussed the up coming plant sale. Brochures are going out end of this month or early February. At the end of month Barb McIntosh with the SRFB Board wants a close out on the Schneider project which will include a tour.

	Jeremy Lieb		information	10 min.	Jeremy discussed the CCWUA pipeline project. The Agreement needs to be signed between the BOR, YTID, NYCD and the CCWUA. We hope to have it signed soon. There is a public mtng. tomorrow night for YTID users. A contract is ready for the CCWUA grant and Matson barrier removal grant. Bill Gillespie made a motion to sign the CCWUA Barrier Removal contract for funding. Diana Hillis seconded the motion. Carried. Bill Gillespie made a motion to sign the SRFB Matson Barrier Removal contract for funding. Dustin Melius seconded the motion. Jeremy explained that the WM contract will be extended to finish obligating the rest of the water meter monies, plus staff time. This will include individual meters for CCWUA and the Matson Project, plus the gauging station for CCWUA and North Fork Gauging project.
	Jackie Whitnall		information	10 min.	Jackie reported that she has gotten lots of good responses regarding the web site but needs the rest of the Board's bios, especially since the election is coming up, and since Diana Hillis is up for re-election it would be nice to have hers included. Dustin Melius made a motion to pay the yearly services rendered fee of \$100 to SCWRC&D. Bill Gillespie seconded the motion. Carried.
	Michael Tobin		information	10 min.	March 12 will be the District Planning Meeting. Mike seek input from the public thru a questionnaire within the newsletter this year. Mike discussed the he will be in charge of the administrative track for WADE this year. He discussed what he will be facilitating with Enduris regarding the roles and responsibilities of elected and appointed supervisors as one of the breakout sessions.
	Justin Bader		information	10 min.	projects and funding that might come from the agencies that attended the meeting to address the Nelson Fish Screen. NYCD is proposing to dedicate YTAHP funding to complete engineering for this project. Interfluves' preliminary designs were presented at a planning meeting for the N. Fork Gauging Station. Designs were accepted. Justin got his Conservation Plan back and is now a certified planner. Justin is helping draft the YTAHP budget for 2010 and 2011. Discussion. Updated Board on the fish screen project

14. Employee Reviews	Board	Yes	review and approve	Board adjourned at 4:25 for executive session to discuss employee evaluations for 20 minutes. Board re-convened at 4:45. Diana Hillis moved that Brian Schmidt's salary will be (on file in District office) per hour; Jeremy Lieb's salary will (on file in District office) per hour and Justin Bader's salary will be (on file in District office) per hour effective February 1st, 2010. Seconded by Frank Hendrix, motion carried.
15. Adjourn	Board Chairman		adjourn	Adjourned at 4:50 P.M.